

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
May 17, 2011

The City Council convened in Regular Session on Tuesday, May 17, 2011, at 7:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer, presiding, The Honorable Mayor Sally A. Faith and the Members of the Council present as follows: Dave Beckering, Tom Besselman, Laurie Feldman, Bob Kneemiller, Bridget Ohmes, Mary Ann Ohms, Jerry Reese, Ron Stivison, and Michael Weller. Absent: None. City Clerk Laura L. Whitehead was present and performed the duties of that office.

File #47527

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

AWARDS/PROCLAMATIONS/PRESENTATIONS

Retirement Recognition of George Callaway, Public Works/Street Division

Director of Public Works Debra Aylsworth presented a Certificate of Appreciation to George Callaway for his years of service with the Public Works/Street Division and gave a biography of the employment of George Callaway.

Retirement Recognition of Steve Pope, Police Department

Police Chief Dennis Corley presented a Certificate of Appreciation to Steve Pope for his years of service with the Police Department and gave a biography of the employment of Steve Pope.

Proclamation Proclaiming October 20, 2011, as "Lights on Afterschool Day" in the City of St. Charles

The Honorable Mayor Sally A. Faith read a proclamation recognizing October 20, 2011, as "Lights on Afterschool Day". Nicole Brueggeman and Cheryl Graber accepted the Proclamation.

Councilmember Jerry Reese presented a letter to the full City Council asking for their signature which also supports 21st Century Learning Grant and the National Lights on Afterschool Campaign.

Proclamation Proclaiming May 15 - 21, 2011, as "National Police Week" in the City of St. Charles

The Honorable Mayor Sally A. Faith read a proclamation recognizing May 15 – 21, 2011, as "National Police Week". Police Chief Dennis Corley accepted the Proclamation.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Bill 10498 (Amended)

An Ordinance Repealing Ordinance No. 06-124 Which Prohibited Parking on a Portion of Hawk Drive and Establishing a New Parking Restriction on a Portion of the North

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Side of Hawk Drive (Sponsors: Michael Klinghammer, Bridget Ohmes, Jerry Reese and Ron Stivison)

Steve Swann, 3105 Hawk Drive, spoke in opposition of Council Bill 10498.

Bill 10497 (Amended)

An Ordinance Rezoning to Zoning District PD-MU (Planned Development Mixed Use District) From Zoning District R-2 (Two-Family Residential District), 31.535 Acres of Land Generally Bordered by First Capitol Drive to the North, Boone Avenue to the East, and Wilmes Avenue to the South, Excluding the Properties Located at 2130 First Capitol Drive, 723 Spring Avenue and 1611 Wilmes Avenue; Approving the Preliminary Development Plan of Lindenwood University Village in Connection Therewith; and Authorizing a Planned Development Agreement (Sponsors: All Members of the City Council)

Marc Hackstadt, 1048 Arlington Drive, spoke in opposition to Council Bill 10497.

Bill 10496

An Ordinance Rezoning to Zoning District R-2 (Two-Family Residential District) from Zoning Districts R-1E (Single-Family Residential District), R-3A (Multiple Family Residential District), C-2 (General Business District) and C-3 (Highway Business District) 31.535 Acres of Land Generally Bordered by First Capitol Drive to the North, Boone Avenue to the East, and Wilmes Avenue to the South (Excluding the Properties Located at 2130 First Capitol Drive, 723 Spring Avenue and 1611 Wilmes Avenue) (Sponsors: All Members of the City Council)

Bill 10497 (Amended)

An Ordinance Rezoning to Zoning District PD-MU (Planned Development Mixed Use District) From Zoning District R-2 (Two-Family Residential District), 31.535 Acres of Land Generally Bordered by First Capitol Drive to the North, Boone Avenue to the East, and Wilmes Avenue to the South, Excluding the Properties Located at 2130 First Capitol Drive, 723 Spring Avenue and 1611 Wilmes Avenue; Approving the Preliminary Development Plan of Lindenwood University Village in Connection Therewith; and Authorizing a Planned Development Agreement (Sponsors: All Members of the City Council)

Barb Koehler, 1024 N. Duchesne, spoke in opposition to Council Bill 10496 and Council Bill 10497.

Bill 10496

An Ordinance Rezoning to Zoning District R-2 (Two-Family Residential District) from Zoning Districts R-1E (Single-Family Residential District), R-3A (Multiple Family Residential District), C-2 (General Business District) and C-3 (Highway Business District) 31.535 Acres of Land Generally Bordered by First Capitol Drive to the North, Boone Avenue to the East, and Wilmes Avenue to the South (Excluding the Properties Located at

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2130 First Capitol Drive, 723 Spring Avenue and 1611 Wilmes Avenue) (Sponsors: All Members of the City Council)

Bill 10497 (Amended)

An Ordinance Rezoning to Zoning District PD-MU (Planned Development Mixed Use District) From Zoning District R-2 (Two-Family Residential District), 31.535 Acres of Land Generally Bordered by First Capitol Drive to the North, Boone Avenue to the East, and Wilmes Avenue to the South, Excluding the Properties Located at 2130 First Capitol Drive, 723 Spring Avenue and 1611 Wilmes Avenue; Approving the Preliminary Development Plan of Lindenwood University Village in Connection Therewith; and Authorizing a Planned Development Agreement (*Sponsors: All Members of the City Council*)

Wayne Mayer, 444 Empire Drive, spoke in opposition to Council Bill 10496 and Council Bill 10497.

RESOLUTION

A Resolution Declaring Certain Property of the City of St. Charles to be Surplus Property and Authorizing the Sale Thereof (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Bessleman, Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese, Stivison, Weller and Beckering.

“Nay”: None

Absent: None

Approved by the Honorable Mayor on May 20, 2011, and is known as **Resolution 11-14**

BILLS FOR FINAL PASSAGE

Bill 10398 (Tabled)

An Ordinance Repealing Administrative Regulation 2.3.3, Version 4; Approving Administrative Regulation 2.3.3, Version 5, Regarding Medical, Dental and Vision Benefits for Employees with Certain Minimum Years of Service who Start City Employment Before January 1, 2011; Establishing a Range of Benefits for Non-Medicare Eligible Retirees Based on the Retiree's Years of Service Ranging from \$400/Month for a Retiree with Twenty (20) Years of Service to \$450/Month for a Retiree with Thirty (30) or More Years of Service; Establishing a Benefit for a Retiree's Non-Medicare Eligible Spouse of \$230/Month Before Retiree is Medicare Eligible and \$200/Month After the Retiree is Medicare Eligible; Establishing That, Upon Becoming Medicare Eligible, Those Employees Retiring Before February 2, 2012 Shall Receive Up To \$125/Month To Defray Cost of Purchasing a Medicare Supplement; and Establishing an Effective Date For Version 5 of Administrative Regulation 2.3.3 (*Sponsors: Michael Klinghammer and Dave Beckering*)

Council Vice President Dave Beckering reported Council is establishing a Subcommittee of the Council to review the proposed amendments to the Administrative Regulations as outlined in Council Bill 10398; and requested Council to table Bill 10398. After further discussion,

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Sign Regulations for SMPD, HDD, FHD, LMPD and EHD Superimposed Districts Relative to Pole Signs in the SMPD South Main Preservation District (*Sponsor: Tom Besselman*)

Passed “Aye”: Kneemiller, Ohmes, Ohms, Reese, Stivison, Weller, Beckering, Besselman, Feldman and Klinghammer
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on May 20, 2011 and is known as **Ordinance 11-100**

Bill 10496

An Ordinance Rezoning to Zoning District R-2 (Two-Family Residential District) from Zoning Districts R-1E (Single-Family Residential District), R-3A (Multiple Family Residential District), C-2 (General Business District) and C-3 (Highway Business District) 31.535 Acres of Land Generally Bordered by First Capitol Drive to the North, Boone Avenue to the East, and Wilmes Avenue to the South (Excluding the Properties Located at 2130 First Capitol Drive, 723 Spring Avenue and 1611 Wilmes Avenue) (*Sponsors: All Members of the City Council*)

Council Vice President Dave Beckering reported he would like to state for the record several points prior to any discussion and/or motions made relative to Council Bill 10496 and Council Bill 10497, which are as follows: 1). To date, the City has not received any requests from the developer relative to an incentive package for the proposed development; 2). All properties currently off the tax roll as shown on reports from St. Charles County Government were voluntarily sold by the property owners, and 3). His goal is to get the properties back on the tax rolls with this proposed development; while at the same time looking out for the public's best interest. After further discussion, DAVE BECKERING made a motion for the City to initiate the rezoning on the property that is the subject matter of Council Bill 10496 and Council Bill 10497. LAURIE FELDMAN seconded the motion. A roll call vote was taken, with the following results: “Aye”: Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese, Stivison, Weller and Beckering. “Nay”: Besselman. Absent: None. Motion passed.

Councilmember Tom Besselman requested separate vote on Council Bill 10496.

A separate vote was taken on Council Bill 10496, with the following results:

Passed “Aye”: Stivison, Weller, Beckering, Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, and Reese.
 “Nay”: Besselman
 Absent: None

Approved by the Honorable Mayor on May 20, 2011 and is known as **Ordinance 11-101**

Bill 10497 (Amended)

An Ordinance Rezoning to Zoning District PD-MU (Planned Development Mixed Use District) From Zoning District R-2 (Two-Family Residential District), 31.535 Acres of Land Generally Bordered by First Capitol Drive to the North, Boone Avenue to the East,

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and Wilmes Avenue to the South, Excluding the Properties Located at 2130 First Capitol Drive, 723 Spring Avenue and 1611 Wilmes Avenue; Approving the Preliminary Development Plan of Lindenwood University Village in Connection Therewith; and Authorizing a Planned Development Agreement (*Sponsors: All Members of the City Council*)

Councilmember Tom Besselman requested a separate vote on Council Bill 10497.

Discussion was held relative to the development plan and development agreement. After further discussion, MICHAEL KLINGHAMMER made a motion to amend Council Bill 10497 as follows: The site along First Capital Drive at the Tompkins intersection shall be hotel/retail. The restaurant site along main entrance drive north of the grocery store shall be hotel/restaurant as well and shall have an 18 month moratorium on building anything other than a hotel. During the 18 month period the developer shall show substantial due diligence proving their desire to attract a hotel. If after 18 months, the developer has not secured a hotel and has proven so to the City, the site may be developed as either a hotel or restaurant. DAVE BECKERING seconded the motion. After further discussion, a roll call vote was taken, with the following results: "Aye": Reese, Stivison, Weller, Beckering, Feldman, Klinghammer, Kneemiller, Ohmes, and Ohms. "Nay": Besselman. Absent: None. Motion passed.

Council President Michael Klinghammer reported due to the amendments made and passed by Council relative to Council Bill 10497 at tonight's Council Meeting; the bill will be held over to the June 7, 2011, Regular City Council Meeting.

Bill 10499

An Ordinance Authorizing a Contract with Pierce Manufacturing Inc. for the Purchase of One (1) Pierce Puc Top Mount Pumper with Installed Equipment for the Fire Department in an Amount Not to Exceed \$377,950.00 (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Kneemiller, Ohmes, Ohms, Reese, Stivison, Weller, Beckering, Besselman, Feldman and Klinghammer

“Nay”: None

Absent: None

Approved by the Honorable Mayor on May 20, 2011, and is known as **Ordinance 11-102**

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 10498 (*Amended prior to Introduction*)

An Ordinance Repealing Ordinance No. 06-124 Which Prohibited Parking on a Portion of Hawk Drive and Establishing a New Parking Restriction on a Portion of the North Side of Hawk Drive (*Sponsors: Michael Klinghammer, Bridget Ohmes, Jerry Reese and Ron Stivison*)

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Councilmember Mary Ann Ohms voiced concern relative to Council Bill 10498; more specifically the proposed council bill benefiting one resident only. Discussion was held relative to the application process for residents to obtain on-street handicap parking.

After further discussion, MARY ANN OHMS made a motion to eliminate all parking restrictions at 3104 Hawk Drive; and recommend resident at 3104 Hawk Drive apply for on-street handicap parking through the Public Works Department. LAURIE FELDMAN seconded the motion.

City Attorney Michael Valenti reported if motion passes, Ordinance 06-124 will be repealed in its entirety.

A roll call vote was taken, with the following results: "Aye": Weller, Beckering, Besselman, Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese, and Stivison. "Nay": None. Absent: None. Motion passed.

Bill 10500

An Ordinance Approving the Record Plat for Resubdivision of Lot 5A of Truman Crossing Plat Two, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Jerry Reese*)

Bill 10501

An Ordinance to Authorize Application with the Missouri Department of Transportation, Highway Safety Division, for the Traffic Enforcement Grant Program for the Period October 1, 2011 through September 30, 2012 for Five Grants; Authorize Acceptance of Grant Funds; and Authorize Execution of All Necessary Documents and Performance of all Acts to Accept and Receive the Grants (*Sponsor: Michael Klinghammer*)

Bill 10502

An Ordinance Authorizing a Contract with Kuesel Excavating Company, Inc. for the New Town Boulevard Reconstruction Project in an Amount Not to Exceed \$1,933,215.38 (*Sponsor: Michael Klinghammer*)

Councilmember Mary Ann Ohms reported the contract does not reflect the incentive payment to contractor. After further discussion, it was the consensus of the Council to amend the contract language relative to incentive payment to contractor after final passage of Council Bill 10502.

Bill 10503

An Ordinance Finding and Declaring that the Acquisition of Land or Easements for the Cole Creek Stabilization Project – Droste Road to Ruth Drive is Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsors: Jerry Reese, Ron Stivison, and Mike Klinghammer*)

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Bill 10504

An Ordinance Amending Section 134.03 of the Code of Ordinances of the City of St. Charles, Missouri to Revise the Provision Regarding Carrying Concealed Weapons to Make Said Section in Conformity with Missouri (*Sponsor: Ron Stivison*)

Bill 10505

An Ordinance Authorizing a Contract with Layneco Construction Services, LLC for the Frontier Park Restrooms Construction Project in an Amount Not to Exceed \$378,190.00 (*Sponsors: Dave Beckering, Laurie Feldman, Bridget Ohmes, Mary Ann Ohms*)

Bill 10506

An Ordinance Authorizing a Project Manager Temporary Employee Consulting Services Contract Between the City of St. Charles, Missouri and Colleen Dealey to Provide Project Management Services on a Temporary Basis for the Implementation of the Project Enterprise Project in an Amount Not to Exceed \$143,366.00 (*Sponsors: Michael Weller, Bob Kneemiller, Jerry Reese*)

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Request from Fischer & Frichtel to Waive Fees for the Construction of the St. Jude Dream Home in Talbridge (*referred by Councilmember Laurie Feldman*)

Councilmember Laurie Feldman explained the details of the St. Jude's Dream Home in Talbridge to be constructed by Fischer & Frichtel; and the request for waiver of the fees associated with the construction. Discussion was held relative to the benefit to city residents. After further discussion, a motion was made by LAURIE FELDMAN to waive the Building Permit Fees in the amount of \$2017.83; Sanitary Sewer Tap Fee in the amount of \$1000.00; and Sidewalk Fee in the amount of \$10.00 for the construction of the St. Jude's Dream Home in Talbridge Subdivision to be constructed by Fischer & Frichtel. BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Beckering, Besselman, Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese, Stivison, and Weller. "Nay": None. Absent: None. Motion passed.

File#47619

Recommendation for Appointments to Council Committees and Assignment of Council Liaisons to Boards, Commissions and Committees (*referred by Council President Michael Klinghammer*)

Councilmember Laurie Feldman requested to refer this item to the June 7, 2011 Regular Council Meeting. After further discussion, it was the consensus of the Council to refer this item to the June 7, 2011, Regular City Council Meeting.

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CONSENT AGENDA

Councilmember Tom Besselman removed *Item 10E4 Contract with Starcrest Cleaners for Twelve (12) Months Uniform Dry Cleaning Services with Two (2) One (1) Year Contract Extension Options in an Amount not to exceed \$46,400.00* for discussion.

A motion was made by BOB KNEEMILLER to approve the balance of the Consent Agenda. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Besselman, Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese, Stivison, Weller and Beckering. "Nay": None. Absent: None. Motion passed.

- A. Approval of Council Minutes (None)
- B. Approval of Council Committee Reports
 - 1. Approval of Council Committee Minutes
 - a. Technology Committee Meeting of May 9, 2011
File #47616
 - b. Frontier Park Pavilion Committee Meeting of August 30, 2010
File #47617
 - c. Frontier Park Pavilion Committee Meeting of October 11, 2010
File #47617
 - 2. Approval of Council Committee Motions/Actions/Recommendations
 - a. Technology Committee Meeting of May 9, 2011 (*none*)
 - b. Frontier Park Pavilion Committee Meeting of August 30, 2010
(*none*)
 - c. Frontier Park Pavilion Committee Meeting of October 11, 2010
(*none*)
- C. Receipt of Reports from Boards, Commissions or Committees
 - 1. Economic Development Commission Meeting of April 7, 2011
 - a. Motion to Recommend Resolution to City Council Supporting the Delay of the FEMA Maps
File # 47578
 - 2. Beautification Commission Meeting of March 2, 2011
 - a. Motion to Elect the Following Officers: Chairperson – Michelle Muir; Vice-Chairperson – Sandi Bohler
File #47577
 - 3. Greater Saint Charles Convention & Visitors Commission Meeting of March 24, 2011
 - a. Motion to Approve the Following:
 - i. Town Planner (2011-2012 Calendar, \$2,000
 - ii. Sports Event – June Issue (Grant), \$1,538.93
File #47582
 - 4. Veterans Commission Meeting of April 11, 2011

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File #47575

5. Human Relations Commission Meeting of March 3, 2011
 - a. Motion to Recommend the Amended Policies and Procedures to the Mayor

File #47574

6. Human Relations Commission Program Subcommittee Meeting of April 1, 2011

File #47574

7. Human Relations Commission Meeting of April 7, 2011

File #47574

D. Receipt of Reports of the Director of Administration

1. Monthly Report on Requests for Intra-Departmental Transfer of Appropriations >\$10,000 – April 2011

File #47550

E. Approval of Contracts and Easements from \$30,001 - \$99,999

1. Contract with Ikon Office Solutions, Inc. for a 60-month Copier Lease, with Maintenance in an Amount not to exceed \$37,077.60

C11-256

2. Contract with Drake-Scruggs Equipment, Inc. for the Purchase of One (1) 2012 Ford F-550 Dual Rear Wheel Truck with Service Body and Aerial Platform in an Amount not to exceed \$91,342.20

C11-255

3. Contract with RJN Group, Inc. for the Design of the 1020 Mayfair Sanitary Sewer Repair Project in an Amount not to exceed \$35,486.00

C11-254

4. Contract with Starcrest Cleaners for Twelve (12) Months Uniform Dry Cleaning Services, with Two (2) One (1) Year Contract Extension Options in an Amount not to exceed \$46,400.00

ITEM REMOVED FROM CONSENT AGENDA

F. Preliminary Plats
None

G. Miscellaneous

1. Report of Court Administrator of Monies Collected and Deposited During the Month of March 2011

File #47566

ITEMS REMOVED FROM THE CONSENT AGENDA

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Councilmember Tom Besselman removed Item 10E4 Contract with Starcrest Cleaners for Twelve (12) Months Uniform Dry Cleaning Services with Two (2) One (1) Year Contract Extension Options in an Amount not to exceed \$46,400.00 for discussion.

Councilmember Tom Besselman voiced concern relative to the selection of vendor. Discussion was held relative to the City's bid process. After further discussion, a motion was made by TOM BESSELMAN to hold Item 10E4 Contract with Starcrest Cleaners for Twelve (12) Months Uniform Dry Cleaning Services with Two (2) One (1) Year Contract Extension Options in an Amount not to exceed \$46,400.00 until the June 7, 2011, Regular Council Meeting. DAVE BECKERING seconded the motion. All voted in favor, motion passed.

Council President Michael Klinghammer requested Chief Corley to provide additional information clarifying the choice to the Clerk's Office prior to the June 7, 2011, Regular City Council Meeting.

REPORT OF THE MAYOR

Appointments to Boards/Commissions

A motion was made by DAVE BECKERING to approve the following appointments:

Senior Citizen Advisory Commission: Re-appointments of Sharon Tebbe, Barb Chesman, Bob Mudrovic, Bob Peitz for three-year terms ending in February, 2014; and the Appointment of CJ Evans to fill the unexpired term of Josephine Renaud ending in February, 2013.

Landmarks Board: Re-appointment of Chris Berry for a three-year term ending in February, 2014.

Parks and Recreation Board: Re-appointment of Don Morgan and TJ Slattery for three-year terms ending in May, 2014.

Special Business District Advisory Board: Appointment of Holly Haddox to fill the unexpired term of April Feldewerth ending in November, 2011.

Plaza at Noah's Arks Community Improvement District: Appointments of Chris West and Mike Weaver to act as successors to the board of directors with terms ending in May, 2015. Appointment of Mike Norbutas to fill the unexpired term of David Glarner with term ending in May, 2013.

JERRY REESE seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Ohms, Ohmes, Reese, Stivison, Weller, and Beckering. "Nay": None. Absent: None. Motion passed.

Written and/or Verbal Messages from the Mayor

The Honorable Sally A. Faith announced the following upcoming events:

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Music on Main: Music on Main will be held on Wednesday, May 18, 2011.

Lewis and Clark Heritage Days: Lewis & Clark Heritage Days will be held on Saturday, May 21, 2011 and Sunday, May 22, 2011, in Frontier Park. Event will include a parade each day.

Historic Children's Festival: Historic Children's Festival will be held on Saturday, May 21, 2011, at 200-216 S. Main Street at the First Missouri State Capitol State Historic Site.

Hot Summer Nights: Hot Summer Nights will be held on Thursday, May 26, 2011, from 5:00 – 11:00 p.m. on North Main Street.

Missouri River Irish Festival: Missouri River Irish Festival will be held May 27 – 29, 2011, in Frontier Park.

Riverfest: Riverfest will be held on Monday, July 4, 2011, in Frontier Park. Parade begins at 10:00 a.m. and fireworks at 9:20 p.m.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Written and/or Verbal Messages from the Councilmembers

Councilmember Jerry Reese reported the City of St. Charles Senior Center is seeking volunteers to help deliver Meals on Wheels. If interested, please contact Madeline at 636/724-8760.

EMERGENCY ORDINANCES

Bill 10507

An Emergency Ordinance Authorizing the Purchase from Pierce Manufacturing Inc. of One (1) 2011 Pierce Saber Puc Top Mount Pumper with Installed Equipment in an Amount Not to Exceed \$385,000.00 (*Sponsors: All Members of the City Council*)

Council President Michael Klinghammer reported there was an accident with one of the department vehicles a couple of weeks ago; and the vehicle has been totaled by the insurance company. Passage of this council bill will allow the Fire Department to replace the totaled vehicle. It was the consensus of the full council to be added as sponsors. Deputy Fire Chief Rick Daly reported it is critical to replace the totaled vehicle; and appreciates the councils support.

City Clerk Laura L. Whitehead read Council Bill 10507 in its entirety. A roll call vote was taken, with the following results:

Passed	“Aye”:	Klinghammer, Kneemiller, Ohmes, Ohms, Reese, Stivison, Weller, Beckering, Besselman and Feldman.
	“Nay”:	None
	Absent:	None

Approved by the Honorable Mayor on May 20, 2011 and is known as **Ordinance 11-103**

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Closed Session

A roll call vote was taken to reconvene into closed session relative to legal actions, causes of action, or litigation (RSMo 610.021.1), leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore (RSMo 610.021.2), and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12), with the following results: “Aye”: Kneemiller, Ohmes, Ohms, Reese, Stivison, Weller, Beckering, Besselman, Feldman and Klinghammer. “Nay”: None. Absent: None. Motion passed.

The Open portion of the Regular Council Meeting was adjourned at 9:08 p.m.

Date Approved

City Clerk

Michael Klinghammer, Presiding Officer